



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, January 12, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

20081476 **Regular Meeting - December 8, 2008**

Review and approval of the December 8, 2008 regular meeting minutes.

Approved

20090015 **Electrical Engineering Internship**

Introduction and recognition of Dylan Clark, the first Electrical Engineering Intern from the Center for Advanced Studies at Wheeler High School.

Presented

20090016 **Purchased Power Adjustment (PPA)**

Motion for approval of the recommended change to the Purchased Power Adjustment (PPA).

Approved

20090017 **Competitive Rate Changes**

Motion for approval of proposed adjustments to Policy and Procedures No. 3.18-R and No. 3.18-SER as presented.

Approved

Gas South

20090020 Motion to approve recommendation on annual Gas South contract.

Approved

20090018 **Electrical Capital Program**

Overview of Marietta Power's Capital Program.

Presented

20090019 **Water & Wastewater Capital Program**

Overview of Marietta Water's Capital Program.

Presented

20090036 **BLW Finance Reports**

Review of the Finance reports for December 2008

Reported

20090014 **Year-end Reserves**

Report on BLW year-end reserves projections.

Reported

20090035 **Business Services Contract/ Electric Cities of Georgia**

Motion to approve recommendation on the Business Services Contract of the proposed Electric Cities of Georgia (ECG) Organization.

Approved

20090065 **Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held